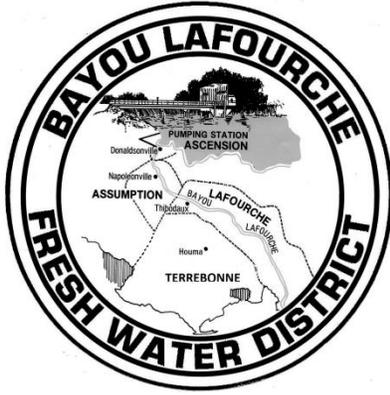


BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAU, LA 70301

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- HUGH CAFFERY, CHAIRMAN
GENE HARRELL, VICE-CHAIRMAN
GREGORY NOLAN, SR., SECRETARY-TREASURER
FRANCIS RICHARD, COMMISSIONER
DALE DENNIS, COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER.
SCOTT LEBLANC, COMMISSIONER
DONALD SCHWAB, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
RAY MAYET, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: September 24, 2020

TIME: 5:00 P.M.

PLACE OF MEETING: Teleconference
Conference Call Dial In: 888-363-4734
Access Code: 7017724

AGENDA

CALLED TO ORDER

- 1. Pledge
2. Invocation
3. Roll Call: Commissioners Present Absent
Hugh Caffery
Jake Giardina
Gene Harrell
Gregory Nolan
Francis Richard
Donald Schwab
Lance Authement
Dale Dennis
Chris Domangue
Ray Mayet
Scott LeBlanc
Barry Soudelier

4. A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

5. Reading and Approval of Minutes of August 17th, 2020.
Moved by _____
Seconded by _____
6. Communications
 - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business
 - a. Discussion on millage rates for Terrebonne Parish adopted at the July 2020 meeting of BLFWD
11. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. North Water Control Structure Project – Delta Coast
 1. Discussion on Change Order No. 2
 2. Discussion on Substantial Completion
 - iii. Weir Removal Project – DDG
 - b. Discussion on permit application submitted by Royce Breaux to replace an existing bulkhead properly permitted by BLFWD along Bayou Lafourche in Raceland, LA.
 - c. Discussion on permit application submitted by Rod Roddy to modify his existing dock along Bayou Lafourche in Thibodaux, LA.
 - d. Discussion on permit application submitted by Danny Ferreira, Sr. to construct a dock along Bayou Lafourche in Raceland, LA.
 - e. Discussion on permit application submitted by Jake Giardina to install a floating dock along Bayou Lafourche in Thibodaux, LA.
 - f. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director's Report
 - a. Discussion of personnel changes
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
1016 St. Mary Street, Thibodaux, LA 70301
985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Heather Armstrong at 985-447-7155 describing the assistance that is necessary.